

BERKELEY UNIFIED SCHOOL DISTRICT

OFFICIAL BUT UNADOPTED MINUTES

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MINUTES, SPECIAL MEETING
Wednesday, January 10, 2001
District Administrative Offices
Board Meeting Room
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180

CALL TO ORDER

President Terry S. Doran called the meeting to order at 2:10 p.m. and the Board recessed to Closed Session.

1 BOARD ROLL CALL:

MEMBERS PRESENT: President Terry S. Doran
Vice President Shirley Issel
Director Joaquin J. Rivera
Director Ted Schultz
Director John T. Selawsky

MEMBER EXCUSED: Student Director Niles Xi'an Lichtenstein

2. Recess to Closed Session (Board Conference Room)
- a. Discussion with Legal Council—Existing Litigation (Government Code Section 54956.9(a):
 - b. Collective Bargaining Session (Government Code Section 3549.1(d)
 - c. Public Employee Discipline/Release/Transfer/Assignment (Government Code Section 54557)
 - d. Public Employment (Government Code Section 54957):
(1) Interim Superintendent

RECONVENE IN PUBLIC SESSION

The Board reconvened to Public Session at 2:52 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

President Doran reported that the Board reviewed applications for the Interim Superintendent position.

COLLECT "REQUESTS TO ADDRESS THE BOARD OF EDUCATION" CARDS

President Doran collected the "Requests to Address the Board of Education" cards.

PUBLIC TESTIMONY

No one addressed the Board at this time.

APPROVAL OF CONSENT CALENDAR

The Board pulled, for separate consideration, Item #5.

Motion: Directors Selawsky/Issel and approved unanimously on voice vote:

That the remainder of the Consent Calendar Items be approved.

3. Approval of Purchases in Excess of \$15,000

4. Approval of 2000-2001 Classroom Library Plan

5. Approval of the Certification of the Berkeley Unified School District's Districtwide Library Improvement Plan, 2001

Please see below for action on this item.

6. Approval of the Berkeley Adult School Course Titles, 2000-2001

7. Approval of Resolution No. 7250: Approval to accept the bid of Mike Brown Electric Company for the conduit and wiring at Berkeley High School

8. Approval of Resolution No. A322: Authorization of Resolution No. A272-Change Order on LeConte Elementary School Modernization Project

9. Approval of Authorization to Award Bid Schedule No. 1324 for Closed Circuit Television Equipment

5. Approval of the Certification of the Berkeley Unified School District's Districtwide Library Improvement Plan, 2001

Motion: Directors Schultz/Rivera and approved unanimously on voice vote:

That this be approved as amended.

APPROVAL OF ACTION ITEMS

10. Interview and Selection of Superintendent Screening Consultant:

3:00 p.m. Leadership Associates

3:45 p.m. PNR Associates

4:30 p.m. CSBA

5:15 p.m. RBL Enterprises, Ltd.

6:00 p.m. Hazard, Young, Attea & Associates, Ltd.

The Board interviewed the above five superintendent screening consultants.

APPROVAL OF ACTION ITEMS (continued)

11. Approval of Superintendent's Screening Consultant

The Board discussed the qualifications of the five superintendent screening consultants.

At 7:18 p.m. the Board recessed. They reconvened in Public Session at 7:29 p.m.

The Board resumed their discussion of the superintendent screening consultants. After a lengthy and detailed discussion of each of the consultants, the Board agreed on Leadership Associates.

Motion: Directors Issel/Schultz and approved unanimously on roll call vote that:
Leadership Associates, Dr. Jake Abbott and Dr. Robert Trigg, principals, be hired as the superintendent's screening consultants.

Each Board member is to submit names of community/committee members and staff who are to meet with the consultants to provide input on what characteristics they would like the new superintendent to possess.

Mrs. Queen Graham, Executive Assistant, is to be the District contact person. Mrs. Graham will work with the consultants to schedule the meetings and other logistical items pertaining to the superintendent search.

ADDITIONAL PUBLIC TESTIMONY

One speaker addressed the Board about the process and community input regarding hiring a new superintendent.

ADJOURNMENT

President Doran declared the Special Meeting of January 10, 2001 adjourned at 8:03 p.m.

APPROVED:

ATTEST:

President, Board of Education
Berkeley Unified School District

Secretary, Board of Education
Berkeley Unified School District

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